

## **SCRUTINY COMMITTEE - RESOURCES**

Date: Wednesday 27 January 2016  
Time: 5.30 pm  
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115 or email [sharon.sissons@exeter.gov.uk](mailto:sharon.sissons@exeter.gov.uk)

Entry to the Civic Centre can be gained through the Customer Services Centre, Paris Street.

### *Membership -*

Councillors Bull (Chair), Buswell (Deputy Chair), Baldwin, Bialyk, Brock, George, Harvey, Lyons, Mottram, Packham, Sheldon, Thompson and Wardle

### Agenda

#### **Part I: Items suggested for discussion with the press and public present**

##### **1 Apologies**

To receive apologies for absence from Committee members.

##### **2 Minutes**

To sign the minutes of the meeting held on 18 November 2015 and 7 January 2016.

##### **3 Declarations of Interest**

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item.

Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

##### **4 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 16 on the grounds that it involves the likely disclosure of exempt information as defined

in paragraph 3 of Part I, Schedule 12A of the Act.

**5 Questions From the Public Under Standing Order 19**

Details of questions should be notified to the Corporate Manager Democratic & Civic Support at least three working days prior to the meeting. Further information and a copy of the procedure are available from Democratic Services (Committees) (265115) also on the Council web site:  
<http://www.exeter.gov.uk/scrutinyquestions>

**6 Questions from Members of the Council Under Standing Order 20**

To receive questions from Members of the Council to appropriate Portfolio Holders.

**PRESENTATION**

**7 Portfolio Holder Update**

The following Councillors will present half reports and take questions on their Portfolio –

(Pages 5 -  
14)

Councillor Edwards – Leader  
Councillor Pearson – Enabling Services  
Councillor Morris – Customer Access  
Councillor Hannaford – Housing Revenue Account

**ESTIMATES**

**8 Estimates/ New Capital Bids/Fees and Charges**

To consider the report of the Assistant Director Finance.

(Pages 15  
- 26)

**MATTERS FOR CONSIDERATION BY THE EXECUTIVE**

**9 Community Infrastructure Levy Funding for Sandy Park A379 Junction**

To consider the report of the Assistant Director City Development.

(Pages 27  
- 34)

**10 Exeter City Futures Community Interest Company**

To consider the report of the Chief Executive and Growth Director.

(Pages 35  
- 38)

**11 Revenue Budget Proposals 2016/17**

To consider the report of the Assistant Director Finance.

(Pages 39  
- 54)

**12 Capital Programme 2016/17 - 2018/19**

To consider the report of the Assistant Director Finance. (Pages 55 - 70)

**13 Treasury Management Strategy 2016/17**

To consider the report of the Assistant Director Finance. (Pages 71 - 80)

**14 Prudential Code for Capital Finance in Local Authorities/Incorporating the Annual Statement of Minimum Revenue Provision**

To consider the report of the Assistant Director Finance. (Pages 81 - 88)

**15 Annual Pay Policy Statement**

To consider the report of the Transactional Services Manager. (Pages 89 - 98)

**Part II: Items for Consideration with the Press and Public Excluded**

**16 ECC Energy Services Company and District Heating Procurement**

To consider the report of the Principal Project Manager (Development) City Development. (Pages 99 - 124)

**Date of Next Meeting**

The next **Scrutiny Committee - Resources** will be held on Wednesday 16 March 2016 at 5.30 pm

**Future Business**

The schedule of future business proposed for this Scrutiny Committee and other Committees of the Council can be viewed on the following link to the Council's website:

<http://www.exeter.gov.uk/forwardplan>

Councillors can view a hard copy of the schedule in the Members Room.

**Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265115.**

Find out more about Exeter City Council by looking at our website <http://www.exeter.gov.uk> . This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on 01392 265115 for further information.

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